

OCCA Regular GSO Meeting Minutes
October 1st, 2022

****NO SMOKING OR VAPING ON CHURCH PROPERTY****

Chairperson calls the meeting to order, requesting all cell phones be turned off or silenced.

Chairperson reads "CA Preamble".

Chairperson calls on an addict to read: "**The Twelve Traditions**".

Dan S. gave the report on the 10th '**Tradition**' for this month.

Chairperson will ask for an addict to give a report on the 11th Tradition for next month.

Joshua B. will give the report on the 11th **Tradition** for next month.

Chairperson will ask for a **Board Member/Delegate** to give a report on the 10th **Concept** for next month.

Frankie A. gave the report on the 10th "**Concept**" for this month.

Nolan O. will give the report on the 11th "**Concept**" for next Month

Coming up meeting of the Month (change for change) is **ON HOLD**

Remaining GSO Meeting 2022 Dates- Nov. 5th, Dec. 3rd at 10am.

Location: Orange Coast Unitarian Universalist Church 2845 Mesa Verde Dr. E Costa Mesa CA, 92627 Suite 8

ARE THERE ANY OCTOBER

JOSHUA B. (5 YEARS) CHRIS J. (28 YEARS)

MATTHEW M. (3 YEARS)

SOBRIETY BIRTHDAYS???

Secretary prepares to call roll, reminds members that "During Roll Call, when you hear your name, announce "Present", your current Position (if carrying more than one, state positions following this precedent: Officer, Delegate/Alternate, Committee Chairperson, GSR. and if you are carrying a Proxy vote. If you are a proxy, please announce your principal for the record."

Secretary calls the roll and announces quorum.

Quorum is 16, 23 are present.

Chairperson asks for any new General Service Representatives to introduce themselves, or meetings who are petitioning to join OCCA.

New Meetings Petitioning to join Area: Lady Canes (Monday Nights) Clean and Serene (Wednesday Nights)

Chairperson will now entertain a motion to affirm the new GSRs or confirm a new meeting, if any, as Directors of OCCA and arrange for them to receive a new GSRs packet.

New GSRs: Angel G., Ron, Sean M., Doc E.

Chairperson reads **GSR Duties** for new GSRs.

GSR Duties: The GSR (General Service Representative) is a very important position. One year of sobriety is required to hold this position and it is a one-year commitment. The GSR is required to attend the monthly business meeting, the GSO (General Service Organization) to get chips, literature, schedules, flyers and any other pertinent info, to bring back to the meeting.

Secretary Passes the Master Contact list for any changes or updates to the Roll, Schedule, and Website.

Parliamentarian reminds members to “State your name and highest position for the record after being recognized by the Chair, and before engaging in debate or making a motion. To keep things orderly, when wishing to engage in debate/make motions, you will be placed on a list after being acknowledged by the chair, it will then be your turn to debate or make motions when you are called upon relative to your spot on the list. When in debate, please state if you are in favor, not in favor, or asking a question. For any questions of procedure, call for a Point of Parliamentary Inquiry (waiting till someone is done speaking) to ask the Parliamentarian directly.”

BOARD OFFICER’S REPORTS

Chairperson’s Report

- Chris W.-

714.980.1186

Report: We have a report from the Ad Hoc Committee for Structure and Bylaws who is ready to present their findings and make motions for their committee.

Steve C: presents the Document “Structure and Bylaws of Orange County Cocaine Anonymous”

Steve C. Makes motion **“I move to formalize the Ad Hoc Committee for Structure and Bylaws as a Standing Committee of this GSO, with their task of the OCCA Service manual to be a part of their duties. The Standing Committee will be titled “Structure and Bylaws” and will be established immediately.”**

Frankie A. friendly Amendment **“and that the S&B Chair takes over as the General Member-at-Large according to Article 6 Section 6 Subsection 4 of the new Bylaws Document”.**

Amendment Accepted

Seconded and Passed Unanimously

Dan S. makes motion that **“Steve C. remain as S&B Committee Chair for a full term.”**

Seconded and Passed with Substantial Unanimity.

Frank P. Makes Motion **“I move to add to the Temporary Standing Rules, titled TSR-6, “The GSO will roll all currently held positions into their respective counterparts within the new Structure and Bylaws, if and when adopted, with current time remaining left to serve in their position.”**

Seconded and Passed with Substantial Unanimity.

John J. makes motion **“I move to, effective immediately, repeal any possible document that is previously binding to this organization, and in its place, to Adopt the document entitled “Structure & Bylaws of Orange County Cocaine Anonymous General Service Organization” in its entirety.”**

Steve C. Friendly Amendment **“If passed, that the committee be given time to propose changes, houseclean, and receive and examine referrals from the body before the document is submitted for 501C3 Status. In addition, a soft rollout of these bylaws and structures giving time for the new changes to be learned without being enforced strictly and allow new internal guidelines and changes allowed by the committee until Jan 1st.”**

Amendment Accepted.

Seconded and Passed Unanimously.

Vice-Chairperson’s Report

- Nolan O. -

407.687.8656

Report:

Reminder to be enthusiastic about giving your GSR reports, be attractive for people to get involved

Secretary’s Report

-Steve C. -

714.330.0416

Secretary reads last month’s minutes and makes a motion for their approval.

Report:

Justin C. makes motion **to skip the reading of the Minutes and approve them.**

Seconded and Passed Unanimously.

Member at Large Report

- Frankie A. -

714.487.3080

Report:

Still covering for CPC

Treasurer’s Report

-Donovan B.-

949.910.0901

Public Information Committee - Josh B. - 480.416.1129

Report:

Poster Campaign Oct 22nd-Oct 30th, Team Captains Sign up or participate in a team talk to Frankie. Kiley is now Subcommittee Chair for social media.

Request for Funds: \$ _____

Social Media Subcommittee Report:

Nothing to Report.

Request for Funds: \$ _____

Activities Committee - Alex S. - 949.520.9599

Report:

Still looking for a Vice Chair, GSRs please volunteer, help is needed.

Request for Funds: \$ _____

Unity/Outreach Committee - Dreia M. - 909.446.2647

Report:

Unity event opportunity for a group outing for a Ducks game with a group rate. Meetings for Unity are now on Sundays at 2pm. QR code will be submitted to GSO for approval for trademark use. Volunteers needed.

Request for Funds: \$ _____

Literature Committee - Matthew M. - 714.585.1829

Report:

Amount of Spending: \$ 104.00

Amount of Sales: \$ 225.00

Request for Funds: \$ None

Workshop Committee -Nick B.- 949.382.9288

Report:

2 Attendees at last workshop.

Next Workshop Dates Oct. 15th, Nov. 19th

**Capo Beach Church: 25975 Domingo Ave, Dana Point, CA 92624
Call Nick B or Nolan O 407-687-8656**

Chip Committee - Carlo P.- 714.587.1258

Report:

Amount of Sales: \$ 152.00

Request for Funds: \$ 150.00

Archives Committee - Frank P. - 714.514.4150
Report:
Nothing to Report
Chris J.: Items to donate to the Archives.

World Service Delegates

DELEGATE -Dan S.- 714.403.8326
Encouraging people to go to meetings that they haven't been to.

DELEGATE -Nolan O.- 407.687.8656
Nothing to report.

DELEGATE -Steve C.- 714.330.0416
WSC S&B has begun creating the ballot for the polling process for approval at the next conference. Elected as the Vice Chair for Mapping Sub-Committee for the C.A. app and other things.

ALTERNATE -Christy S.- 714.403.7998
The Finance Committee met, and we are doing guidelines housekeeping.

ALTERNATE -Frankie A.- 714.487.3080
PI summit in Colorado, one will be happening soon in Europe.

ALTERNATE -Justin C.- 949.280.8511
Nothing to report.

OLD BUSINESS

1. Ad-Hoc Committee for OCCA Service Manual (Committee Internal Guidelines).
OCCA Service manual will be in the works soon. Volunteers needed. S&B can help you write your internal guidelines, please come to us.

2. Event Insurance.

Action Item- Unity Committee: Unity needs to provide the list of events for insurance purposes.

3. Committee Statement of Purpose.

Action Item- All Committee Chairs: Return next month with a written statement of purpose.

NEW BUSINESS

1) Flyer Approval for CA logo use.

None

2) Announce list of outgoing Trusted servants to prepare for nominations in November, Elections in December.

A) Area Board Chairperson (Chris W.)- Take preliminary nominations.

1) Nolan O. is automatically nominated (Vice Chairperson Nomination)

2) Justin C. nominates Nick B. Nomination Seconded and Accepted.

3) Chris J. nominates Frank P. Nomination Seconded and Accepted.

B) Area Board Secretary (Steve C.)- Take preliminary nominations.

1) Steve C. Nominates Laura R. Nomination Seconded and Accepted.

2) Justin C. Nominates Steve C. Nomination not Accepted.

3) Frank P. Nominates John J. Nomination not Accepted.

C) Alternate World Service Delegate (Christy S.)- Take preliminary nominations.

1) Nico B. Nominates Christy S. Nomination Seconded and Accepted.

- D) Any other outgoing? - If so, announce it, take preliminary nominations.
- E) Area Board Vice Chairperson (Nolan O.)- Take preliminary nominations.
 - 1) Justin C. nominates Frank P. Nomination Seconded and Accepted.
 - 2) Justin C. nominates Nick B. Nomination Seconded and Accepted.

Steve C. makes motion “to allow all Chairs who have served one year another year to serve under the new Structure and Bylaws.” Seconded and Passed Unanimously.

Any other New Business?

Frankie A. Gives sample GSR report.

Matthew M. makes motion to “Get Lady Cane a new meeting starter kit.” Seconded and passed unanimously.

Laura R. makes a motion to consider a new workshop under Nick B. for a sponsorship workshop. Seconded and Passed Unanimously.

ADJOURNMENT

Motion to adjourn at: 12:06PM seconded and Passed Unanimously.

Upon adjournment, Chairperson calls for a moment of silent meditation and requests an individual to lead the GSO in a prayer of their choice.